

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10:00 a.m. on March 3, 2015.

OPENING

Pledge of Allegiance – Eagle Scout Isaac Godfrey

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Eagle Scout Isaac Godfrey – Dave Hansen, Davis County Legacy Events Center Director

BUSINESS/ACTION

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Sports Car Club of America – motorized sporting events (receivable)

Agreement with Wasatch Trampoline & Tumbling, LLC – trampoline and tumbling competition (receivable)

Agreement with Sahara Cares – free carnival for autistic children and their families (receivable)

Agreement with Edge Sports Tumbling and Cheer – tumbling and cheer competition (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Animal Specialties – petting zoo for the 2015 Davis County Fair (payable)

Justen Smith, USU Extension Services Director, presenting:

Amendment with Utah State Cooperative Extension – to provide services for the year 2015; Farmer Market Manager/Internet; 4-H Donated Meat Program (payable)

Lewis Garrett, Davis County Health Department Director, presenting:

Ordinance Amending Section 10.12 of the Davis County Code Relating to the Vehicle Inspection and Maintenance Program (n/a)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Research Agreement with Christina R. Wilson (Ph.D. Candidate) – use of Davis County Jail and its inmates for her dissertation (n/a)

State Plan of Operations with State of Utah, Div. of Fleet & Surplus Services – terms and conditions to remain eligible to receive surplus Dept. of Defense property/equipment (n/a)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Agreement with Davis Behavioral Health, Inc. – CDBG funding for acquisition of housing units for the Supportive Housing Program (payable)

Agreement with Safe Harbor Crisis Center – CDBG funding for operational expenses for case management services and education services under the Supportive Services Program (payable)

Agreement with Safe Harbor Crisis Center – CDBG funding for purchases of mattresses, covers and bed frames for the crisis shelter (payable)

Agreement with Safe Harbor Crisis Center – CDBG funding for rehabilitation expenses for the Transitional Housing Program (payable)

Agreement with Family Connection Center, Inc. – CDBG funding for the Rapid Rehousing Program for expenses related to case management and direct assistance to households who are experiencing homelessness, or at risk of becoming homeless (payable)

Agreement with St. Anne's Center, Inc. – CDBG funding for operating expenses related to the Emergency Shelter Program (payable)

Commissioner Millburn presenting:

Amendment with Utah Dept. of Human Services, Div. of Substance Abuse and Mental Health – FY15 funding for Substance Abuse Services (receivable pass-through to DBH)

Resolution Recognizing the 45th Anniversary of the Establishment of Utah Transit Authority (UTA) as a Local Special Service District

Resolution of the Board of County Commissioners of Davis County Providing Notice of Davis County's Intent Not to Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities (Centerville City)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes (2/20/15)

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(c) strategy session to discuss pending or reasonably imminent litigation.

March 2, 2015



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.